



STUDENT SENATE MEETING

Friday, January 17, 2020

11:00am-12:00pm

Student Center Stage

AGENDA

Teleconference Number: 669-900-6833

Pass code: 507-738-8565

LET IT BE KNOWN that all meetings of the Shasta College Student Senate are open to the public. We, the Governing Board and Representatives of the Student Senate, encourage all students to feel free to attend this meeting and to voice their opinions on matters of the agenda or matters that they feel are issues that affect the student body of Shasta College. Any students wishing to be formally recognized on the agenda are encouraged to contact Kyle Ellis, Shasta College Student Senate President, (scss@shastacollege.edu) or Tabitha Peterson, Shasta College Student Senate Advisor, (tpeterson@shastacollege.edu) no later than 12:00 pm on the Tuesday before the meeting at which they wish to be recognized. Thank you.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE (Lead the Pledge of Allegiance by saying "Salute, pledge...")
3. ROLL CALL/ICE BREAKER (Sign-in to be passed around)
4. APPROVAL OF THE AGENDA
5. APPROVAL OF MINUTES
 - a. 11/22/19
6. SWEARING IN OF OFFICERS / SENATORS
 - a. Sarah Guaas (Senator)
 - b. Matthew Macias (Vice-President)
 - c. Haleigh Meeks (Public Relations Officer)
 - d. Raychel Norton (Events & Activities Officer)
 - e. Kylee White (Senator)
7. PUBLIC COMMENT

This segment of the meeting is reserved for persons desiring to address the SCSS on any matter of concern that is not stated on the agenda. A time limit of three (3) minutes per speaker and fifteen (15) minutes per topic shall be observed. The law does not permit any action to be taken, nor extended discussion of any items not on the agenda. The SCSS may briefly respond to statements made or questions posed. For further information, please contact the SCSS President for the item of discussion to be placed on a future agenda. (Brown Act §54954.2)
8. OLD BUSINESS
9. NEW BUSINESS
 - a. **Club Approval** – Student Senate will discuss and possibly approve the Shasta Science Club for the 2019/2020 Academic Year. (Ellis, 2 minutes).
 - b. **Club Approval** – Student Senate will discuss and possibly approve the Accounting Club for the 2019/2020 Academic Year. (Ellis, 2 minutes).
 - c. **Giving Tree Reimbursement** – Student Senate will discuss and possibly approve the reimbursement to Tina Duenas' Cal Card in the amount of \$306.38 for the purchase of the 2019 Giving Tree Gifts. (Ellis, 3 minutes).
 - d. **Selling Snacks at Athletic Events** – Student Senate will discuss and possibly approve the selling of snacks at athletic events for the Spring of 2020. (Ellis, Tabitha, 5 minutes).
 - e. **Meal Vouchers** – Student Senate will discuss and possibly approve the opening of a BPO up \$800 (\$6 cards). (Ellis, Macias, 2 minutes).



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- f. **General Assembly** – Student Senate will discuss and possibly approve plans on who will attend General Assembly in April. (Ellis, 5 minutes).

10. STANDING OR SPECIAL COMMITTEE REPORTS

The following written reports are provided for informational and accountability purposes. These reports will be considered officially accepted by the Student Senate Executive Board upon adoption of their agenda.

- a. President's Report (Ellis, 3 minutes)
- b. Vice President's Report (Vacant, 3 minutes)
- c. Treasurer's Report (Vacant, 3 minutes)
- d. Public Relations Officer (Vacant, 3 minutes)
- e. Events & Activities Report (Vacant, 3 minutes)
- f. Regional Affairs Officer (Vacant, 3 minutes)
- g. Participatory Committee Representative Reports (Senators)

11. ANNOUNCEMENTS

12. COMMUNICATION FROM THE FLOOR

This time is reserved for any member of the senate to make announcements on items not on the agenda or bring forward information for general discussion. A time limit of one (1) minute per speaker shall be observed. No action will be taken and the total time limit for this item shall not be extended.

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14. NEXT MEETING

- a. Weekly meetings will continue Fridays at 11:00am.

15. ADJOURNMENT